

ECKLES TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
MARCH 17, 2015

Present: Dennis Zeto, Don Hazeman, Mel Milender, Ervin Blom, Cory Wilson, Mary Lou Milender, and Sandy Burgoon.

Visitors present: John Schocker, Thore Thorson, Gary Coan, Stacy Dougherty, Ashley Schmitt and Fred Kelm.

The meeting was called to order at 7:30 p.m. The Pledge of Allegiance was recited.

The organizational meeting was held before the regular monthly meeting. Motion by Mel Milender, seconded by Cory Wilson to leave everything the way it was voted on in 2014. Motion carried unanimously.

Minutes of the February 17, 2015 meeting were read. Motion by Don Hazeman, seconded by Cory Wilson to accept the minutes as read. Motion carried unanimously.

Don Hazeman inquired whether or not the road supervisors had done the research on lowering the speed limit on Blue Mayflower. Mel Milender said there was a bill in congress right now. The Treasurer's Report for the month ending February 28, 2015 was read.

Beginning Balance:	\$183,531.05	General Savings:	\$ 45,921.85
Receipts:	33,123.27	Legal Fees Savings:	5,791.82
Disbursements:	5,105.54	CD	\$177,824.42
Ending Balance:	\$211,548.78	Total	\$229,538.09

Motion by Ervin Blom, seconded by Mel Milender to accept the Treasurer's Report as read. Subject to change.

Bills presented: Checks #4674 through #4687 in the amount of \$2,412.53 were approved for payment. Motion by Mel Milender, seconded by Ervin Blom to pay the bills as submitted. Motion carried unanimously.

Motion by Don Hazeman, seconded by Cory Wilson to approve the following donations: \$100.00 to the Bemidji Senior Activity Center; \$100.00 to the Beltrami County Mounted Posse; \$100.00 to the North Country First Responders; 100.00 to Beltrami County 4-H Club; \$50.00 to the Beltrami County Historical Society and \$50.00 to the Support Within Reach (formerly known as the Sexual Assault Program) for a total of \$500.00.

Ashley Schmitt informed the board members she had some concern on the heavier traffic flow on Wild Rose Lane and Sousa Road if apartments are allowed to be built in the neighborhood. Mel Milender informed her that the builder's proposal at this time is to run the road out to Sousa Road. The builder will also buffer the new homes to the north and across the street to protect those homes from the ones he is building. Ashley feels there are already approximately 200 cars traveling Sousa Road on any given day. Mel Milender informed her that there is airport zoning which controls the density but 1 story buildings should not be an issue. Once the application comes to us from Beltrami County we will have an opportunity to review it and we will know where the development roads will be entering our roads. We will then have an opportunity to comment on them.

The clerk informed the board that April is the month for the ads to be published for the road materials and grading and snowplowing. The board did a quick review of the past ad and asked for the road material quote to read only one year instead of two years.

Motion by Ervin Blom, seconded by Cory Wilson to approve payment of \$2,000.00 for the application fee for the Balsam and Mayflower road establishments. This was established at the annual meeting. Motion carried unanimously.

Bill Schroeder was told that MN DOT will find the centerline and build the road 13 feet on either side of the centerline. They will slope it to the south so it will drain into the ditch they will build along the south side of the road. There will be no ditch on the north side to accommodate the parking lot.

Motion by Ervin Blom, seconded by Cory Wilson to give John Schocker authorization to order the crack seal material. Motion carried unanimously.

John Schocker reminded the road supervisors that a new stop sign needs to be put up on Sousa Road and another chevron by Dennis Zeto's. He also feels that we should do a road count on Sousa Road and Wild Rose Lane.

Motion by Don Hazeman, seconded by Mel Milender to adopt a consent agenda. The board members will review everything on the consent agenda in the work session. Just one motion will need to be made and passed for the consent agenda which can save some time. Any board member can ask that anything be pulled out and dealt with separately. Motion carried unanimously.

Motion by Don Hazeman, seconded by Ervin Blom to adjourn. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Mary Lou Milender
Township Clerk

Dennis Zeto
Chairman